

Lansing, Michigan

September 28, 2001

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Friday, September 28, 2001, at 11:00 a.m.

Present: David Hildenbrand, Deputy Chief of Staff, representing Dick Posthumus, Lt. Governor, Chairperson  
Theodore Hughes, Assistant Attorney General for Law, representing Jennifer M. Granholm, Attorney General  
Julie Croll, Chief Deputy State Treasurer, representing Douglas B. Roberts, State Treasurer  
A. Edwin Dore, Deputy Secretary of State, representing Candice Miller, Secretary of State  
Jean Shane, Executive Assistant, representing Thomas D. Watkins, Superintendent of Public Instruction  
Arlene Oisten, Secretary

Absent: John Engler, Governor

Others Present:

Mary Lewis, of the Department of Management and Budget; Connie Hanrahan, Randy Knapp, Pam Lavender, of the Department of Transportation

1. CALL TO ORDER:

The meeting was called to order by Mr. Hildenbrand. Reverend Gordon Weller of St. Paul's Episcopal Church in Lansing gave the invocation. Mr. Hildenbrand led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

None

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:  
(Please see the following pages)

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There was no Finance and Claims Committee Report.

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There was no Building Committee Report.

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Mr. Dore presented the Special Transportation and Natural Resources Committee Report for the special meeting of September 28, 2001. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Dore moved that the Transportation and Natural Resources Committee Report covering the special meeting of September 28, 2001 be approved and adopted. The motion was supported by Ms. Croll and was unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Hughes moved the meeting be adjourned. The motion was supported by Ms. Dore and unanimously approved. Mr. Hildenbrand adjourned the meeting.

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SECRETARY

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CHAIRPERSON